

Dear Official:

This is to notify you that there will be a Special Meeting of the Common Council on **WEDNESDAY AUGUST 31, 2011 AT 7:00 P.M.** The purpose of the special meeting is to consider and take possible action on the following:

AGENDA

CALL MEETING TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MAYOR'S COMMENTS

ATTYS. DARROW & BASLER COMMENTS & QUESTIONS

RESOLUTIONS

SP3 - 1 - By Ald. Rindfleisch authorizing the Common Council to engage the services of special outside legal counsel, Joseph J. Voelkner of Olsen, Kloet, Gunderson & Conway, S.C. to represent the Council with regard to a quasi-judicial hearing and authorizing payment for said services.

1. Opportunity for Joseph J. Voelkner discussion & questions.

SP3 - 2 - By Ald. Rindfleisch authorizing the Common Council to engage the services of special outside legal counsel, Steven Biskupic of Michael Best & Friedrich LLP as special prosecutor to represent the City with regard to a quasi-judicial hearing.

1. Opportunity for Steven Biskupic discussion & questions.

ADJOURN

Yours very truly,

BOB RYAN
Mayor

Persons with disabilities who need accommodations to attend the meeting should contact the City Clerk's Office, at 828 Center Ave., Susan Richards, at 459-3361, as soon as possible.